

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003848

Entity Name: 123 LOCK & KEY, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

1284 SUFFOLK AVENUE
BRENTWOOD, NY 11717

New Principal Place of Business:

Current Mailing Address:

666 S. 4TH STREET
LINDENHURST, NY 11757

New Mailing Address:

FEI Number: 26-3959790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITER, KURT
6800 MALONEY AVENUE
LOT 101
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, FRANCIS J
Address: 1284 SUFFOLK AVENUE
City-St-Zip: BRENTWOOD, NY 11717

Title: S
Name: HEITER, KURT
Address: 6800 MALONEY AVENUE #101
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: HEITER, ELIZABETH
Address: 6800 MALONEY AVE LOT 101
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: MCCABE, WANDA
Address: 666 S 4TH STRET
City-St-Zip: LINDENHURST, NY 11757

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT HEITER

S

03/03/2012

Electronic Signature of Signing Officer or Director

Date